



AHCCCS SOUTH IOC Notice of Public Meeting and Agenda

Name of IOC – AHCCCS South
Meeting Date – July 25, 2023
Meeting Time – 10:30am. – 12:00pm

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Independent Oversight Committee (IOC) and to the general public that the IOC will hold a meeting and open to the public. This meeting will be held virtually. Instructions on how the public may participate in this meeting are below. For additional information, please call Fredreaka Graham (602) 417-4496 or contact agency liaison at fredreaka.graham@azahcccs.gov

The following options will be available for public attendance. Details on available options and associated instructions are included below:

Join by phone: (US) +1 636-373-8582 PIN: 977 611#

Join by Google Meet - Video Link: <https://meet.google.com/qzj-rcru-bmo?authuser=0&hs=122>

****NOTE: Members of the public do not need to have a Google account to participate in this meeting.****

*Please note that members of the public that choose to utilize Google Meet must keep their microphone muted for the duration of the meeting. If a member of the public wishes to speak, they may unmute their microphone by pressing *6*

The IOC allows time for public comment on any item on the agenda. IOC members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing the IOC committee to respond to any criticism, or scheduling the matter for further consideration and decision at a later date.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling agency liaison at (602) 417-4496 or emailing them at fredreaka.graham@azahcccs.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Under A.R.S. § 38-431.03(A)(3), the IOC may vote to go into executive session, which will not be open to the public.



At its discretion, the IOC may consider and act upon any agenda item out of order. Members of the IOC may appear by electronic means. The agenda for the meeting (subject to change up to 24 hours before the meeting) is as follows:

- 1) Declaration of Quorum
- 2) Welcome, Call to order – Chair/Vice Chair
- 3) Disclosure of Conflict of Interest, if so please state why
- 4) Review of Minutes
- 5) Updates from ADOA Liaison and AHCCCS Liaison
- 6) Focus Committee Reports
 - Law Enforcement/Legislation: Jason
 - Member Recruitment/Outreach
 - IAD Reports
 - Board and Care
 - Special Population: Phyllis and/or Tyson
- 7) RHBA and Provider updates
- 8) Updates from other IOCs Central or North
- 9) Update regarding ADOA/AHCCCS interaction: ADOA/AHCCCS Reps
- 10) Public Comments – *Welcome to public attendees. The public is welcome to make comments or speak on any issue they wish during the Call to the Public. Comments are limited to 3 minutes unless otherwise allowed at the discretion of the Chair. Questions/comments on specific agenda items may be permitted at the discretion of the chair.*

NEXT MEETING: August 22, 2023

Ignoring an Injustice Merely Condone it — KVK